

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 21, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

Commissioners Present: Ray Stevens, Chair  
Larry Hudkins, Vice Chair  
Bernie Heier  
Deb Schorr  
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Kristy Mundt, Deputy County Attorney  
Trish Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 14, 2004.**

**MOTION:** Schorr moved and Workman seconded approval of the minutes of the Board of Commissioners meeting dated September 14, 2004. Schorr, Workman and Stevens voted aye. Hudkins and Heier were absent from voting. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

(Hudkins entered the hearing room at 1:32 p.m..)

- 3) **CLAIMS: Approval of all claims processed through Tuesday, September 21, 2004.**

**MOTION:** Workman moved and Schorr seconded approval of all claims processed through September 21, 2004. Workman, Hudkins. Schorr and Stevens voted aye. Heier was absent from voting. Motion carried.

4) **OLD BUSINESS:**

(Heier entered the hearing room at 1:33 p.m..)

- A. A lease agreement between the County of Lancaster and CenterPointe, Inc. for approximately 9,000 square feet in the Old Juvenile Attention Center building, located at 2220 South 10th Street, Lincoln, Nebraska. Term of the agreement is February 1, 2005 through January 31, 2015. CenterPointe will pay the County \$4,200 per month for the leased space. (C-04-0391)**

**MOTION:** Workman moved and Hudkins seconded approval of a lease agreement between the County of Lancaster and CenterPointe, Inc. for approximately 9,000 square feet in the Old Juvenile Attention Center building, located at 2220 South 10th Street, Lincoln, Nebraska. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

- B. Recommendation from the Purchasing Agent and the County Engineer to award a bid for gravel hauling for the Southwest 100<sup>th</sup> Street and Hallam Road Stockpile as follows: (B-04-0038)**

**Project 05-14H - 1,800 Tons - Southwest 100<sup>th</sup> Street & Hallam Road Stockpile**

Westover Trucking (Hauler)	\$6.14/ton	\$11,052
Lyman-Richey (Producer)	\$6.75/ton	<u>\$12,150</u>
Total Southwest 100 <sup>th</sup> Street and Hallam Road Stockpile		\$23,202

**MOTION:** Hudkins moved and Workman seconded approval of the award of bid for gravel hauling for the Southwest 100<sup>th</sup> Street and Hallam Road Stockpile as recommended by the Purchasing Agent and the County Engineer. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

5) **NEW BUSINESS:**

- A. A grant contract with the League of Human Dignity, Inc. to provide funding for the following programs: The Center for Independent Living, in the amount of \$49,500 and for barrier removal, in the amount of \$17,000. Total amount of the grant contract is \$66,500. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0445)**

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Hudkins moved and Workman seconded approval of a grant contract with the League of Human Dignity, Inc. to provide funding for the following programs: The Center for Independent Living, in the amount of \$49,500 and for barrier removal, in the amount of \$17,000. Heier, Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

**B. A grant contract with the Y.W.C.A. of Lincoln to provide funding for the following programs: Y.W.C.A. Parents Center, in the amount of \$26,000 and the Survival Skills Program, in the amount of \$34,320. Total amount of the grant contract is \$60,320. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0446)**

**MOTION:** Schorr moved and Hudkins seconded approval of a grant contract with the Y.W.C.A. of Lincoln to provide funding for the following programs: Y.W.C.A. Parents Center, in the amount of \$26,000 and the Survival Skills Program, in the amount of \$34,320. Total amount of the grant contract is \$60,320. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

**C. A grant contract with the Good Neighbor Center to provide an emergency food and clothing center for low income families in the Lincoln/Lancaster County area, in the amount of \$55,000. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0447)**

**MOTION:** Heier moved and Hudkins seconded approval of a grant contract with the Good Neighbor Center to provide an emergency food and clothing center for low income families in the Lincoln/Lancaster County area, in the amount of \$55,000. Term of the grant contract is July 1, 2004 through June 30, 2005. Schorr, Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

**D. A grant contract with Child Guidance Center to provide funding for outpatient services, in the amount of \$30,000. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0448)**

**MOTION:** Schorr moved and Workman seconded approval of a grant contract with Child Guidance Center to provide funding for outpatient services, in the amount of \$30,000. Term of the grant contract is July 1, 2004 through June 30, 2005. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**E. A grant contract with CenterPointe, Inc. to provide funding for the following programs: Community Support, in the amount of \$41,436. Youth Residential, in the amount of \$32,270; Outpatient, in the amount of \$98,064; Adult Day Services, in the amount of \$92,570 and Adult Residential, in the amount of \$85,105. The total amount of the grant is \$349,445. Term of the grant contract is July 1, 2004 to June 30, 2005. (C-04-0449)**

**MOTION:** Hudkins moved and Heier seconded approval of a grant contract with CenterPointe, Inc. to provide funding for the following programs: Community Support, in the amount of \$41,436. Youth Residential, in the amount of \$32,270; Outpatient, in the amount of \$98,064; Adult Day Services, in the amount of \$92,570 and Adult Residential, in the amount of \$85,105. The total amount of the grant is \$349,445. Heier, Hudkins, Schorr, Workman and Stevens voted aye. Motion carried.

**F. A grant contract with the Peoples City Mission to provide funding for the Family/Women's Shelter program, in the amount of \$35,000. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0450)**

**MOTION:** Workman moved and Hudkins seconded approval of a grant contract with the Peoples City Mission to provide funding for the Family/Women's Shelter program, in the amount of \$35,000.

Schorr noted that New Business Items 5A through 5F had undergone extensive review by the Joint Budget Committee (JBC), members of the County Board and City Council and other community members.

**ROLL CALL:** Workman, Schorr, Hudkins, Heier and Stevens voted aye. Motion carried.

**G. An interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy for duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the deputy assigned. Term of the agreement will be from September 1, 2004 to August 31, 2005. (C-04-0451)**

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Heier moved and Schorr seconded approval of an interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy for duty in the Village limits and provide a cruiser. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

**H. A preliminary agreement for administrative services and stop loss insurance between Lancaster County and United HealthCare Insurance Company for establishing a self-funded employee health benefit plan. The agreement includes a 30 day termination provision. (C-04-0452)**

**MOTION:** Workman moved and Hudkins seconded approval of a preliminary agreement for administrative services and stop loss insurance between Lancaster County and United HealthCare Insurance Company for establishing a self-funded employee health benefit plan. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

**I. Allowance Modification Number 4 with Cheever Construction Company to add carpeting to three additional rooms in connection with the remodel of Midtown Center, located at 2966 "O" Street. The Contingency/Discovery Allowance will be decreased by \$1,029. (C-04-0453)**

**MOTION:** Heier moved and Hudkins seconded approval of Allowance Modification Number 4 with Cheever Construction Company to add carpeting to three additional rooms in connection with the remodel of Midtown Center, located at 2966 "O" Street. The Contingency/Discovery Allowance will be decreased by \$1,029. Hudkins, Schorr, Heier, Workman and Stevens voted aye. Motion carried.

**J. A resolution in the matter of striking uncollectible property tax from the tax list. (R-04-0114)**

**MOTION:** Hudkins moved and Workman seconded approval of Resolution 04-0114 in the matter of striking uncollectible property tax from the tax list. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

**K. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of George Street that is within the unincorporated area of Agnew in Lancaster County, Nebraska. (R-04-0115)**

**MOTION:** Hudkins moved and Heier seconded approval of Resolution 04-0115 in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of George Street that is within the unincorporated area of Agnew in Lancaster County, Nebraska. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

**L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Garcia Chicoine Enterprises, in the amount of \$34,948, for guardrail construction at Northwest 140<sup>th</sup> Street and Rock Creek Road in Lancaster County, Nebraska. (B-04-0042)**

**MOTION:** Hudkins moved and Heier seconded approval to award a bid to Garcia Chicoine Enterprises, in the amount of \$34,948, for guardrail construction at Northwest 140<sup>th</sup> Street and Rock Creek Road as recommended by the Purchasing Agent and the County Engineer. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

**M. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees: Lincoln Electric System, in the amount of \$250.18, for electric service from July 26, 2004 to August 24, 2004 at Midtown Center; to Alltel, in the amount of \$41.93, for telephone service from August 19, 2004 to September 18, 2004 at Midtown Center and to Sinclair Hille Architects, in the total amount of \$4,103.19, for roof specifications and the remodel of Midtown Center.**

5) **NEW BUSINESS CONTINUED:**

**MOTION:** Schorr moved and Hudkins seconded approval to authorize Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees: Lincoln Electric System, in the amount of \$250.18, for electric service from July 26, 2004 to August 24, 2004 at Midtown Center; to Alltel, in the amount of \$41.93, for telephone service from August 19, 2004 to September 18, 2004 at Midtown Center and to Sinclair Hille Architects, in the total amount of \$4,103.19, for roof specifications and the remodel of Midtown Center. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

**N. Appointment of Susan Krome to the Community Mental Health Center Advisory Committee to complete the unexpired term of Melia Cooke, ending December 31, 2005.**

**MOTION:** Schorr moved and Hudkins seconded approval of the appointment of Susan Krome to the Community Mental Health Center Advisory Committee to complete the unexpired term of Melia Cooke, ending December 31, 2005. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

- 6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

**A. Receive and Place on File:**

1. **Sheriff's Report of Fees for August, 2004.**
2. **Lincoln City Libraries Director's Report for August, 2004.**
3. **2004-2005 Lancaster County Adopted Budget.**

**MOTION:** Schorr moved and Workman seconded approval of the Consent Items. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

7) **ADJOURNMENT:**

**MOTION:** Schorr moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 1:47 p.m.. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, SEPTEMBER 21, 2004  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

Commissioners Present: Ray Stevens, Chair  
Larry Hudkins, Vice Chair  
Bernie Heier  
Deb Schorr  
Bob Workman

Others Present: Connie Ahlschwede, County Assessor/Register of Deeds  
Office  
Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Kristy Mundt, Deputy County Attorney  
Trish Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization was called to order at 1:47 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 14, 2004.**

**MOTION:** Workman moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting dated September 14, 2004. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

**Approval of 2 additions and deductions to the tax assessment rolls per Exhibit "A".**

The Clerk noted that the County Assessor/Register of Deeds' Office requested that the deduction relating to Parcel I.D. 10-22-400-021-000 (Michael R. Moser, Et. Al, in the amount of \$2,285.08) be held.

3) **ADDITIONS AND DEDUCTIONS CONTINUED:**

**MOTION:** Workman moved and Stevens seconded approval of one addition to the tax assessment roll (Ed Peeks Electric Company, Inc., in the amount of \$706.92 - Parcel I.D. P029862). Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

The Arc of Nebraska  
Catholic Bishop of Lincoln  
Cedars Youth Services  
Lincoln Lancaster County Child Guidance Center  
VITAL Services, Inc.

**MOTION:** Hudkins moved and Workman seconded approval of the motor vehicle tax exemptions. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

5) **ADJOURNMENT:**

**MOTION:** Schorr moved and Hudkins seconded adjournment of the Board of Equalization meeting at 1:50 p.m.. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

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Bruce Medcalf  
County Clerk